

Minutes
Town of Oshkosh

Town Board Meeting – December 22, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 2.

Chairman Frey called meeting to order at 6:02 p.m.

**MOTION BY ERDMAN, KAUFMAN SECONDED, APPROVE
MINUTES DATED DECEMBER 8, 2008 AS PRESENTED. ROLL
CALL. MOTION CARRIED.**

Public Participation:

Phil Grundy, Fire Chief, reported that Don Payne, VFD member, had a stroke about two weeks ago; he is 70-years old. He was at Aurora Hospital in Green Bay as of yesterday. He will be transported to an assisted living housing likely in or close to Oshkosh. Members of the department collected \$180 from their personal money to purchase a gas gift card for his wife to make the daily trips to Green Bay.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

William Monteith Certified Survey Map.

There has been a pause in the process because the City of Oshkosh needs to change their planning map to conform to what Monteith is requesting. There still is no original to sign. No decision made.

Bret Mar LLC (Clover Landscaping) Conditional Use Renewal.

**ERDMAN MADE MOTION, KAUFMANN SECONDED, TO APPROVE
THE CONDITIONAL USE RENEWAL FOR BRET MAR LLC (CLOVER
LANDSCAPING). ROLL CALL. ERDMAN, YES; KAUFMANN, YES;
FREY, YES. MOTION CARRIED.**

Unfinished Business:

None.

New Business:

Virchow Krause; Audit statement and agreement.

**KAUFMANN MADE THE MOTION, FREY SECONDED, TO APPROVE
AN AGREEMENT TO CONDUCT THE BI-ANNUAL AUDIT WITH**

VIRCHOW KRAUSE FOR YEAR 2008. ROLL CALL. FREY, YES; KAUFMANN, YES, ERDMAN, YES. MOTION CARRIED.

Approve 2008 Budget Amendments.

FREY MADE THE MOTION, ERDMAN SECONDED, TO APPROVE THE END YEAR BUDGET AMENDMENTS AS PRESENTED. ROLL CALL. KAUFMANN, YES, ERDMAN, YES; FREY, YES; MOTION CARRIED.

Forthcoming Events of public interest:

Chuck Nahn gave Supervisor Erdman a call. Erdman reported good news; Nahn's figures are coming in at 43% for the town of the 40% sediment reduction requirement regarding Stormwater regulations. Nahn will be at the first January meeting providing the details of the report.

Chairman Frey discussed some of the snowplow complaints received recently.

On January 8, 2008, Wisconsin Towns Winnebago County Unit meeting will be at the Town of Oshkosh town hall. Kaufmann will put together the meeting meal and Frey will pick up the beverages.

Island View Sanitary will have to meet in the fire department. Kaufmann will call Ethel Cowling that 4-H will have to move their meeting.

Erdman went to a Working Lands seminar and much of the discussion was revolved around purchasing development rights.

Chairman Frey left meeting early to attend the Winnebago County Zoning and Planning meeting.

Correspondence:

1. Wisconsin Public Service; Construction Projects.
2. Single Source; US Highway 41 Improvement Project.
3. US Army Corps of Engineers; USH 41 Corridor Project.
4. Time Warner Cable; changes to channel lineups.
5. DOT; Final Calculation 2009 Transportation Aid.
6. Oshkosh Transit System; transportation program participate.
7. Winnebago Towns Assoc.; Mtg Agenda & Minutes.

Correspondence provide to board at meeting:

1. John St. Peter; regarding information on Sunset Sanitary District.
2. Winneconne School; school board elections in April.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES.
MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 7:05 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh